## CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 1 FOR THE REGULAR MEETING OF TUESDAY, MAY 21, 2002

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#### SPECIAL ORDER OF BUSINESS

ITEM-S500: National Beach Safety Day.

#### **COUNCILMEMBER WEAR'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1587)

Proclaiming May 20 through May 27, 2002 as "National Beach Safety Week" in San Diego, and urging all residents using our beaches to enjoy themselves at the beach this year while taking appropriate measures to protect themselves and their children.

# ADOPTION AGENDA, CONSENT ITEMS RESOLUTIONS:

\* ITEM-S501: Asian Pacific American Heritage Month.

#### **MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1571)

Proclaiming May 2002 to be "Asian Pacific Islander Heritage Month" in recognition of the Asian and Pacific Islander communities of San Diego and their commitment to their cultures and traditions.

## ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS: (Continued)

\* ITEM-S502: Appointment to the Senior Affairs Board.

(See memorandum from Mayor Murphy dated May 14, 2002 with resume attached.)

## **MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1623)

Council confirmation of the appointment by the Mayor of John Patrick Ford to serve as a member of the Senior Affairs Advisory Board, for a term ending May 31, 2004, replacing Paul Downey, who has resigned.

## <u>ADOPTION AGENDA, HEARINGS</u> SPECIAL HEARINGS:

ITEM-S503: Findings of Benefit - Construction of Surface Parking Lots - 12<sup>th</sup> and Market Block.

(See CCDC Report dated 4/23/2002. Centre City Redevelopment Project Area. District-2.)

## **CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1495)

Making certain finding with respect to the payments for construction of on-site improvements on the 12<sup>th</sup> and Market site in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area.

**NOTE:** See Item 6 of the Redevelopment Agency Agenda of 5/21/2002 for a companion item.

#### ADOPTION AGENDA, HEARINGS

SPECIAL HEARINGS: (Continued)

ITEM-S504: Redevelopment Agency Proposed Fiscal Year 2003 Budget.

(See City Manager Report RA-02-10/CMR-02-108.)

#### **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1620)

Accepting a loan repayment from the Redevelopment Agency in the amount of \$2,221,459 from the Mount Hope Redevelopment Project Area;

Authorizing the transfer of \$2,221,459 from the City of San Diego as an interest bearing loan to the Redevelopment Agency to be used in the proposed Fiscal Year 2003 project budget to augment the Central Imperial Redevelopment Project Area in the amount of \$1,241,459 and to augment the Southcrest Redevelopment Project Area in the amount of \$980,000;

Directing the City Auditor to record the \$2,221,459 as an interest-bearing loan to the Redevelopment Agency to be repaid as soon as practicable from tax increment or other appropriate revenues;

Authorizing the reprogramming of Community Development Block Grant Funds (CDBG) previously authorized for the Central Imperial Fund 98779/98779 (18536) in the amount of \$769,374 to augment Central Imperial (General) Fund 98770;

Authorizing the reprogramming of CDBG Funds previously authorized for the Southcrest Redevelopment Project Area Fund 98335 in the amount of \$445,000 to the Southcrest Redevelopment Project Area Fund 98330/97171.

**NOTE:** See Item 3 of the Redevelopment Agency Agenda of 5/21/2002 for a companion item.